

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094851

Entity Name: LAC SUPPLIES, CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7170 NW 84TH AVENUE
SUITE # 110
MIAMI, FL 33166

New Principal Place of Business:

2925 NW 126TH AVE
1-107
SUNRISE, FL 33323

Current Mailing Address:

7170 NW 84TH AVENUE
SUITE # 110
MIAMI, FL 33166

New Mailing Address:

7220 NW 114TH AV
209
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
7170 NW 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INSAUSTI CEBALLOS, ANTONIO
7220 NW 114TH AV
209
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO INSAUSTI CEBALLOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, LUZ MARIA
Address: 7170 NW 84TH AVE, SUITE 110
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: RODRIGUEZ, CARLOS
Address: 7170 NW 84TH AVE, SUITE 110
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: INSAUSTI CEBALLOS, ANTONIO
Address: 7220 NW 114TH AVE. NO. 209
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO INSAUSTI CEBALLOS

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date